



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **1, ACOL ROAD LIMITED**

Company Number: **01225600**

Date of this return: **04/01/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 PALACE COURT
250 FINCHLEY ROAD
LONDON
NW3 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ALEXANDER**

Surname: **LERNER**

Former names:

Service Address: **24 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **NATASHA**

Surname: **DAHLBERG**

Former names:

Service Address: **11 FURZE CROFT
FURZE HILL
HOVE
BN3 1PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1971**

Nationality: **SWEDISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HOYOS**

Former names:

Service Address: **FLAT 1 1 ACOL ROAD**
 LONDON
 NW6 3AA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD SAUL**

Surname: **MILESTONE**

Former names:

Service Address: **FLAT 8 1 ACOL ROAD
LONDON
NW6 3AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE MAY ONLY BE ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR A PERSON WHO IS A LESSEE AND IN THE PROPORTION OF TWO TO EACH FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A HATTINGER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JUDY ZUCKER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NATASHA DAHLBERG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P HATTINGER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOYOS**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HALL**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: RICHARD SAUL MILESTONE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PANAGIOTIS KARNEZIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ATHENA PEPPE

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: NICHOLAS KENTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.